

# **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

## **Meeting Agenda**

# **City Council**

Tuesday, November 15, 2022	7:00 PM	Council Chambers
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- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. CLOSED SESSION CANCELED

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- **E. PLEDGE TO THE FLAG:**
- F. AWARDS AND RECOGNITIONS:
- 1. <u>22-1361</u> Presentation of a Citizen Citation for Meritorious Service to Shantae Swift
- 2. 22-1383 Proclaim November 19, 2022 as Ada Twist, Scientist Day in the City of Naperville
- G. PUBLIC FORUM:

# H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:

#### I. CONSENT AGENDA:

- **1.** Approve the Cash Disbursements for the period of 10/01/2022 through 10/31/2022 for a total of \$35,824,426.40
- 2. <u>22-1381</u> Approve the regular City Council meeting minutes of November 1, 2022
- 3. <u>22-1384</u> Approve the City Council meeting schedule for November 2022 through February 2023

4.	<u>22-1155</u>	Approve the award of Cooperative Procurement 22-331, Fire Gear, to Alexis Fire (Innotex Corp.), for an amount not to exceed \$100,000 and for a one-year term
5.	<u>22-1167</u>	Approve the award of Cooperative Procurement 22-332, Uniforms and Badge Purchase, to Galls for an amount not to exceed \$140,300 and for a one-year term
6.	<u>22-1329</u>	Approve the award of Cooperative Procurement 22-337, Oracle Database Enterprise Support Renewal, to Mythics, Inc. for an amount not to exceed \$121,139.77 and for a one-year term
7.	<u>22-1365</u>	Approve the award of Cooperative Procurement 22-340, Roadway Salt, to Cargill and Morton Salt Inc for an amount not to exceed \$850,980
8.	<u>22-1269</u>	Approve the award of RFP 22-233, External Auditing Services, to Sikich LLP for an amount not to exceed \$402,230, and for a four-year term
9.	<u>22-1272</u>	Approve the award of Sole Source Procurement 22-338, SmartWorks MDMS Renewal, to Harris Computer Systems for an amount not to exceed \$103,099.81 and for a one-year term
10.	<u>22-1304</u>	Approve the award of Work Order 17-122G, 248th Avenue Phase II Engineering, to Civiltech Engineering, Inc., for an amount not to exceed \$957,525.26
11.	<u>22-1360</u>	Approve the award of Option Year One to Contract 21-382, Parkway Tree Trimming Services, to NJ Ryan Tree & Landscape and Steve Piper and Sons Inc. for an amount not to exceed \$210,000 and for a one-year term
12.	<u>22-1313</u>	Approve the award of Change Order #1 to Sole Source Procurement 21-094, Leaf Disposal Services, to BioAg for an amount not to exceed \$95,000 and for a total award of 417,500
13.	<u>22-1157</u>	Approve the award of Change Order #2 to RFQ 17-220, Phase 2 Engineering Design Services for Downtown Washington Street Bridge Improvements, to Ciorba Group for an amount not to exceed \$102,877 and a total award of \$884,175
14.	<u>22-1359</u>	Approve the award of Change Order #2 to Contract 22-022, West Highlands and Maplebrook East Water Main Replacement, to J. Congdon Sewer Service for an additional 208 calendar days
15.	<u>22-1382</u>	Accept the public underground & street improvements at Rocas Hill 706 S. Columbia and authorize the City Clerk to reduce the corresponding public improvement surety

16.	<u>22-1271B</u>	Waive the first reading and pass the ordinance amending Chapter 16 and Article D of Chapter 7 of Title 6 (Zoning Regulations) regarding the B4 yard requirements and sign requirements - PZC 22-1-101 (requires 6 positive votes)
17.	<u>22-1200C</u>	Pass the ordinance amending Section 10-7-1 of the Naperville Municipal Code regarding approval of fireworks permit applications
18.	<u>22-1300B</u>	Pass the ordinance approving parking and setback variances for 1108 E Ogden Ave (G&G Dentistry) - PZC 22-1-039
19.	<u>22-1341</u>	Adopt the resolution accepting updates to the Master Intergovernmental Agreement between the Mutual Aid Box Alarm System and the City of Naperville
20.	<u>22-1366</u>	Adopt the resolution approving the Intergovernmental Agreement between County of DuPage, Illinois and the City of Naperville for the use of the American Rescue Plan Act (ARPA) grant for the Columbia Street Flood Improvement Project.

### J. PUBLIC HEARINGS:

1. Schedule a public hearing for the 2023 Annual Budget on December 6, 2022

#### **K. OLD BUSINESS:**

- L. ORDINANCES AND RESOLUTIONS:
- M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:
- N. PETITIONS AND COMMUNICATIONS:
- O. REPORTS AND RECOMMENDATIONS:
- 22-1385 Receive the estimated 2022 property tax levy for the City of Naperville, including the Naperville Public Library, and direct staff to publish notice for a Truth-in-Taxation hearing on December 20, 2022
- 2. 22-1387 Receive the estimated 2022 property tax levies for Special Service Area numbers 23, 25, 30, 31, 33 and 34

#### P. NEW BUSINESS:

## Q. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.